



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development and Health Board

#### Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on September 14, 2011, at 9:00 a.m. in the meeting room at the Hualapai Cultural Center, located at 880 Highway 66 in Peach Springs, Arizona, 86434.*** Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.*

#### Meeting Agenda

1. **Call to Order/ Welcome** **Sandra Irwin, Chair**
2. **Declarations of Conflict of Interest** **Sandra Irwin, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
3. **Approval of August 10, 2011, Meeting Minutes ([Attachment 1](#))** **Sandra Irwin, Chair**
4. **Call to the Public** **Sandra Irwin, Chair**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
5. **First Things First Update and Regional Council Member Recognition** **Rhian Evans Allvin, Chief Executive Officer**
6. **First Things First Tribal Affairs Update** **Beverly A. Russell, Sr. Director for Tribal Affairs**
7. **First Things First Grantee Updates**
  - a. Hualapai Maternal Child Health Program **Jennifer Pope, RN, Hualapai Maternal Child Health**
  - b. Emergency Infant Formula Assistance Program
  - c. Native Language Enrichment **Dawn Hubbs, Program Manager,**  
Hualapai Department of Cultural Resources

**8. Discussion and Debrief on Arizona Early Childhood Summit**

**Regional Partnership Council Members**

**9. Continued Discussion on SFY2013 Strategic Planning ([Attachment 2](#))**  
(Discussion and Possible Action)

**Ashley Pascual, Regional Director**

**10. Community Outreach Update**

**Della Gray, Community Outreach Coordinator**

**11. Regional Director Update**

**Ashley Pascual, Regional Director**

- a. Financial Expenditures ([Attachment 3a - 3b](#))
- b. 2012 Needs and Assets Status Update ([Attachment 3c – 3d](#))
- c. Regional Director Report ([Attachment 3e – 3g](#))

**12. Regional Partnership Council Member Updates and Announcements**

**Regional Partnership Council Members**

**13. Next Meeting**

October 12, 2011

9:00 a.m.

Peach Springs School

**Sandra Irwin, Chair**

**14. Adjourn**

**Sandra Irwin, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 2<sup>nd</sup> day of September 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**



**Ashley Pascual, Regional Director**